

FINANCE COMMITTEE MINUTES

April 27, 2021

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, George Preckwinkle, Jason Ratts, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic

Others Present: Molly Berns, Eric Black, Tim Eggleston, Dan Forbes, Trustin Harrison, Denise Johnson, Brian McFadden, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the April 12, 2021 meeting was made by Stumpf and seconded by Ratts. Motion carried by a roll call vote (9-0).

Molly Berns, Regional Planning, requested approval of a grant application. A motion to approve the request was made by Smith and seconded by Hall. Motion carried by a roll call vote (9-0).

Trustin Harrison, Zoning, requested approval of two salary adjustments. A motion to approve the requests was made by Hall and seconded by Stumpf. Motion carried by a roll call vote (8-0) with Scaife voting present.

Brian McFadden, County Administrator, presented a summary of underwriters RFP responses for the 2021 Bonds. Dan Forbes, Speer Financial, reviewed this summary with the Committee. A motion to select JP Morgan was made by Ratts and seconded by Scaife. Motion carried by a roll call vote (9-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Fulgenzi. Motion carried by a roll call vote (9-0).

There were no Purchase Reports, Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Bunch. Motion carried by a roll call vote (9-0).